

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, SEPTEMBER 14, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners’ Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Gisela Martinez, Amanda Morales and Chavon Lewis, Indigent Services; and Claire Tardiff, Prosecuting Attorney’s Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:01 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 2 Matters to be Removed from the Table to be Heard - Exhibit “A”
 - b. 2 Final Decisions for Hearings from 8/17/16 - Exhibit “B”

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 2 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT “A”; 2 FINAL DECISIONS FOR HEARINGS FROM 8/17/16 AS LISTED ON EXHIBIT “B”; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

- 1. 4 Appeal Hearings
- 2. Special Finance Cases
 - 1301-004
- 3. Tax Hardship Applications
 - a. Islamic Community of Bosniaks in Boise
 - 16-014 R3610220163 2016 est. \$5,734.80
 - b. Brebner, Deborah J
 - 16-015 MCHAM932724 2014, 2nd Half \$99.07
 - 2015 \$280.72

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCE APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

After returning to Open Session, the following actions were taken:

- 1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO TABLE CASE NO. 1606-711 TO NOVEMBER 16, 2017; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, SEPTEMBER 16, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

[Motion Amended follows Item IV (3).]

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO TABLE CASE NO. 1606-711 TO NOVEMBER 16, 2016. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Motion on Special Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)

ACTION: R. YZAGUIRRE MOVED TO SUSPEND THE PROMISSORY NOTE FOR 12 MONTHS FOR CASE NO. 1301-004 AND AMEND THE NOTE TO REFLECT A \$25.00 PER MONTH REIMBURSEMENT IN ONE YEAR; AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Motion on Hardship Applications (*Authorize the Chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO APPROVE TAX HARDSHIP APPLICATION NO. 16-014, ISLAMIC COMMUNITY OF BOSNIAKS IN BOISE; TABLE TAX HARDSHIP APPLICATION NO. 16-015, DEBORAH J. BREBNER, TO SEPTEMBER 21, 2016, TO ALLOW STAFF AND LEGAL DEPARTMENT TIME TO REVIEW THE PROCESS FOR DEALING WITH PERSONAL PROPERTY WITH RESPECT TO UNPAID TAXES; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

G. Martinez inquired if R. Yzaguirre had tabled Case No. 1606-711 to 2017. After discussion, R. Yzaguirre amended the motion regarding Case No. 1606-711.

4. Weekly Indigent Items (*Authorize the Chairman to Sign*)

(8 Approvals; 23 Denials; 33 Liens; 30 Form N1 (UCC) Liens; 12 Releases of Liens; and 12 Releases of Form N1 (UCC) Liens)

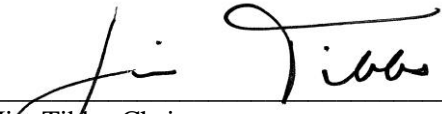
A. Morales presented the weekly indigent report and submitted the indigent requests.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF INDIGENT SERVICES' STAFF AS LISTED ON THE SUMMARY OF CASES DATED SEPTEMBER 14, 2016, FOR 8 APPROVALS; 23 DENIALS; 33 LIENS; 30 FORM N1 (UCC) LIENS; 12 RELEASES OF LIEN; AND 12 RELEASES OF FORM N1 (UCC) LIENS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. General Discussion - None


VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:37 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk